Mayor Randy McClement 101 N Court Street Frederick, MD 21701 www.cityoffrederick.com Contact: Susan Harding Public Information Coordinator Phone: (301)600-1385 susan@cityoffrederick.com



MEDIA RELEASE

Voting Record

March 17, 2016 Public Meeting

Frederick, MD - March 18, 2016: The voting record for the March 17, 2016 Public Meeting of the Mayor and Board of Aldermen

APPROVAL OF MINUTES

February 18, 2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		22331.2	X	1		
O'CONNOR						X
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

CONSENT AGENDA

All items included under the consent agenda are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the consent agenda.

A. COMMITTEE RECOMMENDATIONS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR						X
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

1. Approval of a request from the Brewers Association of Maryland to serve beer and wine at the Maryland Craft Beer Festival event at Carroll Creek Park

- on May 14, 2016 pursuant to Section 6-8 of the City Code as recommended by the Parks and Recreation Commission
- 2. Approval of a request from Mr. Ron Layman to serve beer and wine at the Dueling Pianos event at Carroll Creek Park on June 11, 2016 pursuant to Section 6-8 of the City Code as recommended by the Parks and Recreation Commission

B. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR						X
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

1. Approval of Memorandum of Understanding for National Recreational Trails Program with State Highway Administration Concerning Watershed Trails Wayfinding Grant

PUBLIC HEARING

1. Approval of a Resolution Concerning Creation of a Sustainability Committee

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR						X
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

2. Approval to Allow Two Water Service Connections and Two Sanitary Sewer Service Connections to Remain at the Evangelical Reformed Church, United Church of Christ at 11 & 15 West Church Street until Future Substantial Renovations Requiring Re-plumbing of the Church Office Building are Performed

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR						X
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

3. Approval of an Ordinance Concerning the Zoning of a Portion of the Schley House Property for the Purpose of Correcting an Error in the Description of the Property to be Designated

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR						X
DACEY			X			

BOKEE			X	
KUZEMCHAK	X	X		

APPOINTMENTS

Parks and Recreation Commission

Vote to Appoint All Five Members

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR						X
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

- Joe Baldi reappointment to a three year term of March 18, 2016 to March 17, 2019
- Jennifer Grove reappointment to a three year term of March 18, 2016 to March 17, 2019
- Larry Hill reappointment to a three year term of March 18, 2016 to March 17, 2019
- Michael Long reappointment to a three year term of March 18, 2016 to March 17, 2019
- Sarah Costlow appointment to a three year term of March 18, 2016 to March 17, 2019

Sustainability Committee Initial Terms - Announcement Only, No Vote

- One Year Term of March 18, 2016 to March 17, 2017
 - o Emilee van Norden
 - o Phillip LeBlanc
- Two Year Term of March 18, 2016 to March 17, 2018
 - o Dave Schmidt
 - o Eric Daniels
- Three Year Term of March 18, 2016 to March 17, 2019

- o Christine Maher
- o Mark Broski
- o Lorden Audette